

FINAL APPROVED

**VIRGINIA BOARD OF MEDICINE
SPECIAL CONFERENCE COMMITTEE
MINUTES**

Wednesday, September 27, 2006	Williamsburg Marriott	Williamsburg, VA
CALL TO ORDER:	A Special Conference Committee of the Board was called to order at 9:05 a.m.	
MEMBERS PRESENT:	Stephen E. Heretick, J.D., Chair Karen A. Ransone, M.D. Robert Mosby, M.D.	
STAFF PRESENT:	Jennifer L. Deschenes, Deputy Executive Director, Discipline Virginia A. Scher, Adjudication Specialist	
OTHERS PRESENT:	Michael and Cheryl Mack Cynthia Cho, Reporter, The Daily Press	
MATTER SCHEDULED:	Jeffrey R. Carlson, M.D. License No.: 0101-059179 Case No.: 101027	
DISCUSSION:	Dr. Carlson appeared before the Committee in person in accordance with a Notice of the Board dated June 9, 2006. Dr. Carlson was represented by R. Barrow Blackwell, Esquire. The Committee fully discussed the allegations in the Notice with Dr. Carlson.	
CLOSED SESSION:	Upon a motion by Dr. Ransone, and duly seconded by Dr. Mosby, the Committee voted to convene a closed meeting pursuant to §2.2-3711.A(28) of the Code of Virginia, for the purpose of deliberation to reach a decision in the matter of Dr. Carlson. Additionally, she moved that Ms. Deschenes attend the closed meeting because her presence in the closed meeting was deemed necessary and would aid the Board in its deliberations.	
RECONVENE:	Having certified that the matters discussed in the preceding closed session met the requirements of §2.2-3712 of the Code, the Committee re-convened in open session and announced its decision.	

DECISION: Upon a motion by Dr. Mosby, and duly seconded by Dr. Ransone the Committee made certain Findings of Fact and voted to dismiss the matter.

VOTE: The vote was unanimous.

ADJOURNMENT: The Committee adjourned at 12:40 p.m.

As provided by law this decision shall become a Final Order thirty (30) days after service of such Order on Dr. Carlson, unless a written request to the Board for a formal hearing on the allegations made against him is received from Dr. Carlson within such time. If service of the Order is made by mail three (3) additional days shall be added to that period. Upon such timely request for a formal hearing, the decision of the Special Conference Committee shall be vacated.

/s/ _____
Stephen E. Heretick, J.D., Chair

12/06/2006
Date

/s/ _____
William L. Harp, M.D., Executive Director

12/11/2006
Date

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CALL TO ORDER: A Special Conference Committee of the Board was called to order at 1:45 p.m.

MEMBERS PRESENT: Robert T. Mosby, M.D., Chair
Stephen E. Heretick, J.D.
Karen A. Ransone, M.D.

STAFF PRESENT: Jennifer L. Deschenes, Deputy Executive Director, Discipline
Leigh Kiczales, Adjudication Specialist

OTHERS PRESENT: Patricia A. Page, Associate Medical Director, HPIP

MATTER SCHEDULED: William M. McConahey, III, M.D. License No.: 0101-025294
Case No.: 103598

DISCUSSION: Dr. McConahey appeared before the Committee in person in accordance with a Notice of the Board dated August 17, 2006. Dr. McConahey was not represented by counsel. The Committee fully discussed the allegations in the Notice with Dr. McConahey.

CLOSED SESSION: Upon a motion by Dr. Ransone, and duly seconded by Mr. Heretick, the Committee voted to convene a closed meeting pursuant to §2.2-3711.A(28) of the Code of Virginia, for the

purpose of deliberation to reach a decision in the matter of Dr. McConahey. Additionally, she moved that Ms. Deschenes attend the closed meeting because her presence in the closed meeting was deemed necessary and would aid the Board in its deliberations.

RECONVENE:

Having certified that the matters discussed in the preceding closed session met the requirements of §2.2-3712 of the Code, the Committee re-convened in open session and announced its decision.

DECISION:

Upon a motion by Dr. Ransone, and duly seconded by Mr. Heretick, the Committee made certain Findings of Fact and Conclusions of Law and voted to place the license of Dr. McConahey on indefinite probation subject to terms and conditions.

VOTE: The vote was unanimous.

ADJOURNMENT:

The Committee adjourned at 3:45 p.m.

As provided by law this decision shall become a Final Order thirty (30) days after service of such Order on Dr. McConahey, unless a written request to the Board for a formal hearing on the allegations made against him is received from Dr. McConahey within such time. If service of the Order is made by mail three (3) additional days shall be added to that period. Upon such timely request for a formal hearing, the decision of the Special Conference Committee shall be vacated.

/s/ _____
Robert T. Mosby, M.D., Chair

/s/ _____
William L. Harp, M.D., Executive Director

10/19/2006
Date

12/11/2006
Date

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CALL TO ORDER:

A Special Conference Committee of the Board was called to order at 4:00 p.m.

MEMBERS PRESENT:

Robert T. Mosby, M.D., Chair
Stephen E. Heretick, J.D.
William Egelhoff

STAFF PRESENT:

Jennifer L. Deschenes, Deputy Executive Director, Discipline
Leigh Kiczales, Adjudication Specialist

OTHERS PRESENT:

Dana Smith, Case Manager, HPIP

Patricia A. Pade, Associate Medical Director, HPIP

MATTER SCHEDULED:

**David J. Grain, R.C.P.
Case No.: 105686**

License No.: 0117-002925

DISCUSSION:

Mr. Grain appeared before the Committee in person in accordance with a Notice of the Board dated August 17, 2006. Mr. Grain was not represented by counsel. The Committee fully discussed the allegations in the Notice with Mr. Grain.

CLOSED SESSION:

Upon a motion by Mr. Egelhoff, and duly seconded by Mr. Heretick, the Committee voted to convene a closed meeting pursuant to §2.2-3711.A(28) of the Code of Virginia, for the purpose of deliberation to reach a decision in the matter of Mr. Grain. Additionally, he moved that Ms. Deschenes attend the closed meeting because her presence in the closed meeting was deemed necessary and would aid the Board in its deliberations.

RECONVENE:

Having certified that the matters discussed in the preceding closed session met the requirements of §2.2-3712 of the Code, the Committee re-convened in open session and announced its decision.

DECISION:

Upon a motion by Mr. Heretick, and duly seconded by Mr. Egelhoff the Committee made certain Findings of Fact Conclusions of Law and voted to place Mr. Grain's license on certain terms and conditions.

VOTE:

The vote was unanimous.

ADJOURNMENT:

The Committee adjourned at 5:15 p.m.

As provided by law this decision shall become a Final Order thirty (30) days after service of such Order on Mr. Grain, unless a written request to the Board for a formal hearing on the allegations made against him is received from Mr. Grain within such time. If service of the Order is made by mail three (3) additional days shall be added to that period. Upon such timely request for a formal hearing, the decision of the Special Conference Committee shall be vacated.

/s/ _____
Robert T. Mosby, M.D., Chair

/s/ _____
William L. Harp, M.D., Executive Director

10/19/2006
Date

12/11/2006
Date